

AGENDA

COUNCIL MEETING – September 9, 2015

- **Call to Order – 3:00 p.m.**
- **OPEN FORUM**
- **Election of Officers**
- **Minutes of the Council Meeting of August 12, 2015**
- **DAG Report**
 - ✓ Mattias Szayna Matter (Case 13/099)
 - ✓ Gregory Scott Matter (Case 10/087)
- **Financial Reports**
 - a. **August 2015 Financial Reports**
- **Committee Reports**
 - a. **Executive Committee**
 - b. **Employee Benefits & Compensation Committee**
 - c. **Law Enforcement/Ethics Committee -- Committee Report**
 - d. **Examining Committee -- Committee Report**
 - e. **External Affairs Committee**
 - f. **Facilities, Services & Equipment Committee**
 - g. **Public Information**
 - h. **Government Affairs/Bylaws – Status of legislation**
- **CORRESPONDENCE**
- **NCEES BUSINESS – Annual meeting, Williamsburg, VA, report**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - ✓ **Committee Chair Appointments/Committee membership**
- **Adjournment**

Pursuant to 29 Del. C. Section 10004(b), the Council anticipates that it may go into Executive Session at this meeting, which session is closed to the public, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e)(2)). No action is taken during Executive Session. All action is taken in Open Session.